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Linda Davis, Chair

State Senator Spencer Coggs

State Senator Alberta Darling

Colleen Ellingson

Francine Feinberg, Psy.D.

State Representative Tamara Grigsby

County Supervisor Nikiya Harris

Christine Holmes

County Supervisor Willie Johnson, Jr.

Kim Kampschroer

Judge Marshall Murray

Judge Michael Skwierawski

County Supervisor Russell Stamper II

Dr. Earnestine Willis

Associate Members

John Chisholm

Judge Christopher Foley

Steve Gilbertson

Arlene Happach

Maria Rodriguez

Judge Mary Triggiano

Friday, November 30, 2012 12:00pm – 2:00pm BMCW 6111 N. Teutonia

**PLEASE NOTE MEETING LOCATION

<u>AGENDA</u> 12:00 – 12:05 pm	Welcome and Introductions Linda Davis
12:05 – 12:10 pm	Approve minutes from the July 27, 2012 meeting
12:10 – 12:20 pm	Quarterly Performance Report Mark Sarvela, BPM/PRES
12:20 – 12:30 pm	Committee Reports: • Health and Education Committee - Chris Holmes • Critical Incident Committee - Mike Skwierawski
12:30 - 1:00 pm	Director's Report – Arlene Happach
1:00 - 1:30 pm	Independent Living Services Chris Lenske, DCF and Gary Erdmann and Karie Lowe, Lad Lake
1:30 – 1:45 pm	DSP/DCF Updates – Fredi-Ellen Bove
1:45 – 2:00 pm	Community Forum